CITY OF DEXTER PARKS AND RECREATION COMMISSION REGULAR MEETING MEETING MINUTES October 18, 2022

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:01 pm at 3515 Broad St.

ROLL CALL

Commissioners:
Becky Murillo – Present
Julie Knight – Present
Jamie Griffin – Present
Anne Marques – Absent
Melissa Messer – Present
Ron Miller – Absent
Joanne Wagner – Present (Arr. 7:02 pm)
Jeanette Frost – Present

Student Representatives: Sadie Gehan – Present Annalena Eisel – Present Owen Biggert – Present

Others Present: Josh Tanghe, Assistant to the City Manager; Justin Breyer, City Manager

APPROVAL OF THE MINUTES

Motion by Griffin; seconded by Wagner to approve the minutes from August 16, 2022 as presented.

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Murillo; seconded by Knight to approve the agenda with the following amendment(s):

None

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

REPORTS AND COMMUNICATION

- A. CHAIR
- **B. COMMISSIONERS AND EX-OFFICIO**
- C. STAFF REPORT

Staff gave updates on the following items:

- Provided the date for the Mill Creek Park Volunteer Day
- Provided an update on the Parks and Recreation openings
- Provided the design for the Walk Your Wheels stickers
- Gave an update on the OHM ADA Audit

NEW BUSINESS

A. CONSIDERATION OF: ELECTION OF OFFICERS

Motion Murillo; seconded by Frost to appoint Knight as Vice Chair.

Ayes: Murillo, Griffin, Frost, Messer, Wagner, Knight

Nays: None

B. CONSIDERATION OF: FIDO FOUNTAIN DONATION RECOMMENDATION TO CITY COUNCIL

The Parks and Recreation Commission considered the following related to the Fido Fountain Donation Recommendation to City Council:

- Staff provided background on the Fido Fountain donation from Sarah Dombrowski
- The donation would cover the Fido Fountain itself and the City would handle the cost of installation
 - o DPW could possibly complete the installation
- P&R discussed the location of Fido Fountain
 - Both P&R and Sarah thought Monument Park would be the ideal location

Motion Griffin; seconded by Knight to recommend the donation of a Fido Fountain in Monument Park that will replace the current drinking fountain to City Council

Unanimous Voice Vote Motion Adopted

C. DISCUSSION OF: EXPRESSION SWING INSTALLATION IN COMMUNITY PARK

The Parks and Recreation Commission discussed the following related to the Expression Swing Installation in Community Park:

- Staff provided P&R estimates for both Community Park and Monument Park installations
- P&R is interested in seeking estimates to complete the excavation separately from the equipment installation
 - Staff will look into the cost of site excavation as well as other options for excavation

D. DISCUSSION OF: TRAIL CROSSING OF MILL CREEK

The Parks and Recreation Commission discussed the following related to the Trail Crossing of Mill Creek:

- Staff provided information from a presentation from Washtenaw County Parks and the Huron Waterloo Pathways Initiative that was given to City Council at their September 26th meeting
 - Other information provided included possible city cost share and City Council's desire to utilize the Bell Road Bridge for the project

- P&R finds the Bell Road Bridge to be the most desired option for crossing Mill Creek
- P&R discussed how this may impact future fiscal years' budgets as the crossing project could possibly occur in the same fiscal year as other P&R projects

E. DISCUSSION OF: MILL CREEK PARK PLAYGROUND

The Parks and Recreation Commission discussed the following related to the Mill Creek Park Playground:

- Might make more sense to split the project into phases
 - o One phase being the slope and the other being the playground
 - The playground would be phase one
- P&R hopes to make the park more accessible and provide more play options for children of various age groups
- What funding sources do we potentially have access to?
 - City funding
 - SPARK grant
 - Trust fund grant
 - Crowdfunding
- Staff will invite SmithGroup to the next meeting to help refine the MCP North concept
 - Staff will create maps that will allow P&R to sketch out a design/layout

OLD BUSINESS

None

PARKS AND TREES MAINTENANCE REQUESTS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

The following items were discussed as a part of general discussion or as proposed business for future meetings:

Expression Swings Excavation

ADJOURNMENT

Motion by Murillo, seconded by Wagner to adjourn the meeting at 8:36 pm.

Unanimous Voice Vote Motion Adopted

Josh Tanghe Assistant to the City Manager